

Notice of Regular Public Meeting

Public Safety Communications Advisory Commission

**Tuesday, September 18, 2012,
1:00 PM – 3:00 PM**

**Westside Multi Service Center Community Room
1310 W. Miracle Mile, Tucson, AZ 85705**

Notice is hereby given to members of the Public Safety Communications Advisory Commission (PSCC), members of the first responder community and the general public that the PSCC will hold a meeting, hosted by the Public Safety Interoperable Communications Office, open to the public, on **Tuesday, September 18, 2012 at 1:00 PM** in the **Westside Multi Service Center Community Room, 1310 W. Miracle Mile, Tucson, AZ 85705**

The meeting will also be held electronically via teleconference and webconference:

URL: <http://www.azpsic.gov/webconference/>

Conference Phone Number: 8005048071

Access Code: 3644775

Note: The phone number and access code are used for both calling in and logging in to the web site.

The PSCC reserves the right to change the order of items on the agenda. PSCC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

Agenda

The agenda consists of the following Information, Discussion and Action Items:

- I) Call to Order / Welcome / Roll Call**
Information Item
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- II) Approval of Meeting Minutes: July 17, 2012 PSCC Public Meeting**
Action Item
Aaron Sandeen, State CIO and Deputy Director, ASET, ADOA (PSCC Chairman Designee)
- III) Arizona Minimum Equipment Standards**
Action Item
Michael Britt, Project Manager, PSIC Office
- IV) Arizona All-Hazards Communications Unit Training & Recognition Program**
Information & Discussion Item
- Overview of the Communications Unit Training & Recognition Program
Action Item
- Arizona Regional All-Hazards Communications Unit Recognition Procedure
Suesan Nordman, Project Manager, PSIC Office
- V) US Department of Homeland Security (DHS) Office of Emergency Communications (OEC) Update**
Information & Discussion Item
Tom Lawless, OEC Regional Coordinator for Region IX
- VI) Pima County Wireless Integrated Network (PCWIN) Update**
Information & Discussion Item
Captain Paul Wilson, Pima County Sheriff's Office
- VII) National Public Safety Broadband Network (NPSBN) Update**
Information & Discussion Item
Michael Britt, Project Manager, PSIC Office
- VIII) Digital Arizona Project**
Information & Discussion Item
Michael Golden, Director, Broadband Planning and the Digital Arizona Program
Jeffrey Crane, Project Manager, Digital Arizona Program

IX) FY2013 PSIC Office Plan

Information & Discussion Item

Lisa Dee Meyerson, Statewide Interoperability Coordinator (SWIC)

X) SIEC Updates

Information & Discussion Item

Mark Venuti & Paul Wilson, Co-Chairs, SIEC

XI) PSIC Office – Multiple Project Updates

Information & Discussion Item

Lisa Dee Meyerson, Statewide Interoperability Coordinator (SWIC) & Justin Turner, Deputy SWIC

XII) Call to the Public

[Note: Open Meetings Law does not permit discussion of items not specifically on the agenda.]

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Department of Administration (ADOA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

PSCC Commissioners:

Aaron Sandeen, ASET Deputy Director & State CIO	Arizona Department of Administration
Thomas Alinen, Deputy Chief of Police	Sierra Vista Police Department
Joe Anderson, Retired	
Michael Brashier, Communications Manager	City of Casa Grande
William David Bunce, Fire Chief	Salt River Pima Maricopa Indian Community
Steven Campbell Chief	City of El Mirage Police Department
Doug Chappell, Fire Chief	Drexel Heights Fire District
Patrick Hancock, Chief	Snowflake Fire
Jan Hauk, Past President	Arizona Fire District Association
Gilbert Orrantia, Director	Arizona Department of Homeland Security
William Pribil, Sheriff	Coconino County
Jeffrey Raynor, Lt. Colonel	Department of Public Safety
Bryan Savage Fire Chief	Lakeside Fire Department
Dewayne Woodie, Fire Chief	Ganado Fire District/EMS
Mike Worrell, Captain	Phoenix Fire Department